

CTI INDUSTRIES CORP
Form 8-K
May 13, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 13, 2016

CTI INDUSTRIES CORPORATION
(Exact name of registrant as specified in its charter)

Illinois 0-23115 36-2848943
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

22160 North Pepper Road, Barrington, IL 60010
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (847) 382-1000

N/A
(Former name or former address, if changed since last report.)

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Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item No. 5.03 – Amendment to By-Laws

Effective May 13, 2016, by resolution of the Board of Directors of Registrant, the first sentence of Article III, Section 1 of the By-Laws of the Corporation was amended to read as follows:

The number of Directors shall be six.

Such provision previously provided that:

The number of Directors shall be seven.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CTI Industries Corporation
(Registrant)

Date: May 13, 2016 By: /s/ Stephen M. Merrick
Stephen M. Merrick
President

